

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

AARON HOWARD, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., THE  
BEAR STEARNS COMPANIES INC. EXECUTIVE  
COMMITTEE, JAMES E. CAYNE, ALAN D.  
SCHWARTZ, WARREN J. SPECTOR, SAMUEL L.  
MOLINARO, JR., ALAN C. GREENBERG and JOHN  
DOES 1-10,

Defendants.

No. 08 Civ. 2804 (RWS)

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Paul, Weiss,  
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of  
record for defendants The Bear Stearns Companies Inc. and The Bear Stearns  
Companies Inc. Executive Committee.

Dated: April 14, 2008  
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: \s\ Lewis R. Clayton  
Lewis R. Clayton

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*Attorneys for The Bear Stearns Companies Inc. and The  
Bear Stearns Companies Inc. Executive Committee*

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK     )  
                                  )     :ss  
COUNTY OF NEW YORK    )

Dytonia Reed, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.
  
2. On April 14, 2007, I served a true copy of the foregoing NOTICE OF APPEARANCE on the following:

Barry Berke  
David Frankel  
Kramer Levin Naftalis & Frankel LLP  
1177 Avenue of the Americas  
New York, NY 10036

Jay Kasner, Esq.  
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP  
4 Times Square  
New York, NY 10036

Michael Chepiga, Esq.  
SIMPSON THACHER & BARTLETT LLP  
425 Lexington Avenue  
New York, NY 10017

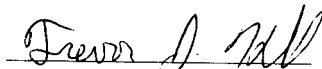
Ronald Richman, Esq.  
Alan Glickman, Esq.  
SCHULTE ROTH & ZABEL LLP  
919 Third Avenue  
New York, NY 10022

Lawrence B. Pedowitz, Esq.  
David B. Anders, Esq.  
WACHTELL, LIPTON, ROSEN & KATZ  
51 West 52nd Street  
New York, NY 10019

3. I made such service by personally enclosing a true copy of the aforementioned document in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

  
Dytonia Reed

Sworn to before me this  
14<sup>th</sup> day of April 2008

  
Notary Public

**TREVOR J. HILL**  
Notary Public, State of New York  
No. 01H6181594  
Qualified in Bronx County  
Commission Expires February 4, 2012